

Regional Services Council

Region 4 Meeting

Date: March 9, 2015

Time: 12:00 p.m.

Location of Meeting: Allen County DCS – 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Michelle Savieo, Allen County Director

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Michelle Savieo
Angela Vachon
Kelly Moorman
Jan Lung
Wesley Husselman

Phone:

(260) 458-6480
(260) 824-3530
(260) 356-4420
(260) 665-3713
(260) 925-2810

Members Absent:

Judge Kramer
Judge Heuer
Judge Pratt
Cindy Scotton
Steve Scott
Amy Richison

Non-Members Present:

Rachael Tobin-Smith
Debbie Branfield
Johanna Houser
Renee Battle
Laura Hoffman
Ashley Sommers
Paige Hamilton
Richard Troyer
Phil Hutson
Jeff Waibel

Linda Haggenjos
Carol Ammon
Gina Bryan
Reda Theurer-Miller
Maureen Prebynski
Melissa Hayden
Millie McDonald
Heidi Sims
Beverly Gatling
Austin Hollabaugh

Dion Smith Sr.
Julie Ensinger
Tennille Evers
Tess Ottenweller
Bill Stephan
Amy Cook
Libby Martin
JoAnn Buchan
Kelly Roe

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rachel Tobin-Smith distributed and reviewed the following handouts:

- Network for Safe Families Services January 2015 Financial Report
- January 2015 Program Statistics
- Local Prevention Fund January 2015 Financial Report

In The Works: Rachael told the Providers they will be doing Provider Training on Protective Factors in June or July 2015 so they have some skills to help families improve their protective factors. they will also train all the Case Managers, Supervisors and Program Managers in every Agency. They put in the RFP dollars to do training on Protective Factors. Rachael doesn't know what the dollars are yet; they will find that out when they get the contract.

Rachael is working with the Local Office Directors (LOD's) on exactly what services the Local Prevention Dollars can fund. After that, she will know dollar amount and categories.

SCAN will have a Provider meeting where everyone can come and ask questions. The goal is to get RFP's out by the middle of April 2015. They will then be due back in a month and the contracts will be issued by July 2015.

Regional Fiscal Report – Linda Haggengjos

- The system is currently being worked on so we do not have February numbers. The January report was provided. As of January 2015, the region should be at 58% of our budget, but 65.43% of the dollars had been spent.

Regional Services – Dion Smith

- There are currently RFPs open for Cross Systems and Care Coordination, CMHI, Post Adoption Services, Voluntary Residential Oversight and Specialized Services for Care Coordination and Behavioral Intervention. These RFPs will close on March 17, 2015, and contracts will become available on July 1, 2015
- Dion asked if any of the Providers were interested in knowing whether they were accepted for the new contracts, and he provided that information to those interested.

Next Meeting

Monday, June 8, 2015 @ 12:00 p.m. in the Allen County DCS Regional Training Room,
201 E. Rudisill Blvd., Fort Wayne, IN 46806

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary

Date

Helen Harmon
9-14-15

Chair

Date

[Signature]
9/14/15

Approved:

hg (secretary's initials) Date: 9-14-15